United States District Court Southern District of Texas

ENTERED

April 06, 2021

Nathan Ochsner, Clerk

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

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UNITED STATES OF AMERICA,

Plaintiff,

v.

CASE NO. 7:20-CV-242

38.307 ACRES OF LAND, MORE OR LESS, SITUATE IN HIDALGO COUNTY, STATE OF TEXAS; AND CASCADE REAL ESTATE OPERATING, L.P.,

Defendant.

PROTECTIVE ORDER

1. Proceedings and Information Governed.

This Order ("Protective Order") is made under Rule 26(c) of the Federal Rules of Civil Procedure ("FED. R. CIV. P.").

This Protective Order applies to any document, information, or other tangible or intangible thing (collectively, "documents") furnished by a party to any other party, as well as documents furnished by non-parties who receive subpoenas in connection with this action, if and when the documents are designated by a party or non-party as "Confidential Information" or "Highly Confidential Information" in accordance with the terms of this Protective Order. This Protective Order also applies to copies, excerpts, abstracts, analyses, summaries, descriptions, or other forms of recorded information or data containing, reflecting, or disclosing all or parts of designated documents.

2. Designation and Maintenance of Documents and Information.

- A. "Confidential Information" designation means that the document contains information not publicly known and deemed by the producing party to require limited disclosure to protect financial or security interests.
- B. "Highly Confidential Information" designation means that the document contains information that the producing party deems especially sensitive, which may include, but is not limited to, law enforcement sensitive information, technical information, and any other highly

sensitive information, the confidentiality of which is necessary to protect the national security interests of the United States.

C. "Confidential Information" and "Highly Confidential Information" does not include, and this Protective Order does not apply to, documents already in the knowledge or possession of the party to whom disclosure is made unless that party is already bound by an agreement not to disclose such information, or information that has been disclosed to the public or third persons in a manner making such information no longer confidential.

3. <u>Documents Produced in Discovery and Depositions.</u>

A. Documents and things produced during the course of this litigation within the scope of paragraph 2(A) above may be designated by the producing party as containing "Confidential Information" by placing on each page and each thing a legend substantially as follows:

"CONFIDENTIAL INFORMATION - SUBJECT TO PROTECTIVE ORDER"

Documents and things produced during the course of this litigation within the scope of paragraph 2(B) above may be designated by the producing party as containing "Highly Confidential Information" by placing on each page and each thing a legend substantially as follows:

"HIGHLY CONFIDENTIAL INFORMATION - SUBJECT TO PROTECTIVE ORDER"

B. Depositions

- (i) For deposition testimony or exhibits to be entitled to protection under this Order, a party must designate the testimony and exhibits disclosed at a deposition as "Confidential Information" or "Highly Confidential Information" by requesting the reporter to so designate the transcript or any portion of the transcript at the time of the deposition.
- (ii) If no such designation is made at the time of the deposition, any party has fourteen (14) days after delivery by the court reporter of the transcript of the deposition session to designate, in writing to the other parties and to the court reporter, what portions of the transcript and which exhibits the party designates as "Confidential Information" and "Highly Confidential Information."
- (iii) During the transcription and following fourteen (14) day period after a deposition session, the transcript and exhibits must be treated as Highly Confidential Information, unless the disclosing party consents to less confidential treatment of the information.
- (iv) Each party and the court reporter must attach a copy of any final and timely written designation notice to the transcript and each copy of the transcript in its possession, custody or control, and the portions designated in such notice must thereafter be treated in accordance with this Protective Order. It is the responsibility of counsel for each party to maintain materials containing Confidential Information or Highly Confidential Information in a secure manner and appropriately identified so as to allow access to such information only to such persons and under such terms as is permitted under this Protective Order.

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(v) If no such designation is made at the deposition or within the fourteen (14) day period following delivery of the transcript, then the entire deposition will be considered devoid of Confidential Information or Highly Confidential Information.

4. <u>Inadvertent Failure to Designate</u>.

- A. The inadvertent failure to designate documents as "Confidential Information" or "Highly Confidential Information" will not be a waiver of a claim that the document contains confidential information, and will not prevent the producing party from designating such information as confidential at a later date in writing, so long as the designation is done with particularity.
- **B.** In the event a producing party late designates a document as "Confidential Information" or "Highly Confidential Information," the document must be treated by the receiving party as confidential from the time of receipt of the notice of the "Confidential Information" or "Highly Confidential Information" designation.

5. Challenges to Designations.

A party's designation of documents "Confidential Information" or "Highly Confidential Information" is not binding if the procedures below are followed:

- A. A receiving party may challenge a producing party's designation at any time. Any receiving party may request in writing that the producing party change the designation. The producing party within fourteen (14) days after receipt of a written challenge, must advise the receiving party in writing whether or not it will change the designation.
- **B.** If the parties are unable to reach agreement after the expiration of this fourteen (14) day period, they shall confer. If after conference, they cannot resolve the issue, the receiving party may seek an order from the Court to alter the confidential status of the designated information.
- C. Until the presiding judge has ruled on a dispute under this paragraph, the "Confidential Information" or "Highly Confidential Information" designation will remain in full force and effect, and the document continues to be protected by this Protective Order.

6. Disclosure and Use of Confidential Information.

A. Information designated as "Confidential Information" or "Highly Confidential Information" may only be used for purposes of preparation, trial, and appeal of this action. "Confidential Information" or "Highly Confidential Information" may not be used under any circumstances for any purpose other than preparation related to the pending eminent domain proceeding.

- B. "Confidential Information" may be disclosed by the receiving party only to the following individuals, provided that such individuals are informed of the terms of this Protective Order: (a) persons who are parties to this lawsuit; (b) counsel of record for the receiving party; (c) supporting personnel employed by counsel for the receiving party, such as paralegals, legal secretaries, and legal clerks; (d) subject to the provisions of paragraph 6 (D), experts or consultants; and (e) subject to the provisions of paragraph 6 (D), any persons requested by counsel to furnish services such as photocopying services, document coding, image scanning, mock trial, jury profiling, translation services, court reporting services, demonstrative exhibit preparation, or the creation of any computer database from documents.
- C. "Highly Confidential Information" shall be subject to all of the protections afforded to "Confidential Information", in addition to the following protections:
- (i) Any "Highly Confidential Information" produced in discovery shall be made available for inspection, in a format allowing it to be reasonably reviewed and searched, during normal business hours or at other mutually agreeable times, at an office of the Producing Party or another mutually agreed upon location. If in digital format, the "Highly Confidential Information" shall be made available for inspection on a secured computer in a secured room without Internet access or network access to other computers, and the Receiving Party shall not copy, remove, or otherwise transfer any portion of the "Highly Confidential Information" onto any recordable media or recordable device. The Producing Party may visually monitor the activities of the Receiving Party's representatives during any review, but only to ensure that there is no unauthorized recording, copying, or transmission of the "Highly Confidential Information".
- (ii) The Receiving Party may request paper copies of limited portions of "Highly Confidential Information" that are reasonably necessary for the preparation of court filings, pleadings, expert reports, or other papers, or for deposition or trial, but shall not request paper copies for the purposes of reviewing the "Highly Confidential Information" other than as set forth above. The Producing Party shall provide all such "Highly Confidential Information" in paper form including bates numbers and the label "Highly Confidential Information." The Producing Party may challenge the amount of "Highly Confidential Information" requested in hard copy form pursuant to the dispute resolution procedure and timeframes set forth in Paragraph 5, whereby the Receiving Party may seek resolution by the Court as the amount and reasonableness of any paper copies sought.
- (iii) The Receiving Party shall maintain a record of any individual who has inspected any portion of the "Highly Confidential Information" in electronic or paper form. The Receiving Party shall maintain all paper copies of any printed portions of the "Highly Confidential Information" in a secured, locked area. The Receiving Party shall not create any electronic or other images of the paper copies and shall not convert any of the information contained in the paper copies into any electronic format. The Receiving Party shall only make additional paper copies if such additional copies are (1) necessary to prepare court filings, pleadings, or other papers (including a testifying expert's expert report), (2) necessary for deposition, or (3) otherwise necessary for the preparation of its case. Any paper copies used during a deposition shall be

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retrieved by the Producing Party at the end of each day and must not be given to or left with a court reporter or any other unauthorized individual.

D. Further, prior to disclosing "Confidential Information" or "Highly Confidential Information" to a receiving party's proposed expert or consultant the receiving party must provide to the producing party a signed Confidentiality Agreement in the form attached as Exhibit A (for expert consultants and employees) and Exhibit B (for vendors). Receiving party shall maintain a log which documents every individual, outside Receiving party's attorneys and their professional staff that has viewed documents and records turned over through this lawsuit. Receiving party's log shall be available for presentation to the Court upon the Court's request or upon the request of the party disclosing "Confidential Information" or "Highly Confidential Information".

7. Non-Party Information.

The existence of this Protective Order must be disclosed to any person producing documents, tangible things, or testimony in this action who may reasonably be expected to desire confidential treatment for such documents, tangible things or testimony. Any such person may designate documents, tangible things, or testimony confidential pursuant to this Protective Order.

8. Filing Documents With the Court.

Any party may submit "Confidential Information" or "Highly Confidential Information" to the court under seal by designating the document "sealed" in the CM/ECF system of the court or may deliver the document for filing by the Clerk's Office. If a party delivers a copy to the court, the document must be in a sealed envelope bearing the caption of this action and a label containing the following:

CONFIDENTIAL INFORMATION Or HIGHLY CONFIDENTIAL INFORMATION

[case caption]

This envelope, which is being filed under seal, contains documents that are subject to a <u>Protective Order</u> governing the use of confidential discovery material.

9. No Prejudice.

Producing or receiving "Confidential Information" or "Highly Confidential Information," or otherwise complying with the terms of this Protective Order, will *not*: (a) prejudice the rights of the receiving party to object to the producing party's designation of any information as "Confidential Information" or "Highly Confidential Information" under the terms of this Order;

(b) prejudice the rights of a party to object to the production of information or material that the party does not consider to be within the scope of discovery; (c) prejudice the rights of a party to seek a determination by the presiding judge that particular materials be produced; (d) prejudice the rights of a party to apply to the presiding judge for further protective orders; or (e) prevent the parties from agreeing in writing to alter or waive the provisions or protections provided for in this Protective Order with respect to any particular information or material.

10. Conclusion of Litigation.

Within sixty (60) days after final judgment in this action, including the exhaustion of all appeals, or within sixty (60) days after dismissal pursuant to a settlement agreement, each party or other person subject to the terms of this Protective Order is under an obligation to destroy or return to the producing party all materials and documents containing "Confidential Information" or "Highly Confidential Information," and to certify to the producing party that this destruction or return has been done.

11. Other Proceedings.

By entering this Protective Order and limiting the disclosure of information in this case, the presiding judge does not intend to preclude another court from finding that information may be relevant and subject to disclosure in another case. Any person or party subject to this Protective Order who may be subject to a motion to disclose another party's information designated "Confidential" or "Highly Confidential" pursuant to this Protective Order must promptly notify that party of the motion so that the party may have an opportunity to appear and be heard on whether that information should be disclosed in the other case.

12. Remedies.

It is **ORDERED** that this Protective Order will be enforced by the sanctions set forth in FED. R. CIV. P. 37 and any other sanctions as may be available to the presiding judge, including the power to hold parties or other violators of this Protective Order in contempt. All other remedies available to any person injured by a violation of this Protective Order are fully reserved.

13. Relief from Protective Order.

Any party may petition the presiding judge for good cause shown if the party desires relief from a term or condition of this Protective Order.

SO ORDERED this day of _____

2021, at McAllen, Texas.

MICAELA ALVAREZ
United States District Judge

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Exhibit A

[CAPTION]

CONFIDENTIALITY AGREEMENT FOR EXPERT, CONSULTANT OR EMPLOYEES OF ANY PARTY

I,	under penalty of perjury, 28 U.S.C. § 1746, that:						
the above-	Information, including documents and things, designated as "Confidential or "Highly Confidential Information," as defined in the Protective Order entered ptioned action ("Protective Order"), is being provided to me pursuant to the terms are of the Protective Order.	in					
2.	I have been given a copy of and have read the Protective Order.						
3. to be boun	I am familiar with the terms of the Protective Order and I agree to comply with and by its terms.						
4. District of	I submit to the jurisdiction of the United States District Court for the Southe exas for enforcement of the Protective Order.	rn					
captioned specificall	I agree not to use any "Confidential Information" or "Highly Confidents" disclosed to me pursuant to the Protective Order except for purposes of the above tigation and not to disclose any of this information to persons other than tho authorized by the Protective Order, without the express written consent of the partied the information as confidential or by order of the presiding judge.	e- se					
6. required to me.	I also agree to notify any stenographic, clerical or technical personnel who assist me of the terms of this Protective Order and of its binding effect on them as						
and that a completion including Informatic	I understand that I am to retain all documents or materials designated as Confidential Information" or "Highly Confidential Information" in a secure manner such documents and materials are to remain in my personal custody until to f my assigned duties in this matter, whereupon all such documents and material copies thereof, and any writings prepared by me containing any "Confident or "Highly Confidential Information" are to be returned to counsel who provided recuments and materials.	er, he Is,					
Signed at	,, this, day of, 20						
	E CONTRACTOR DE LA CONT	:-					
	Signature						

Exhibit B

[CAPTION]

CONFIDENTIALITY AGREEMENT FOR THIRD-PARTY VENDORS

I,		, unc	ler penalty of	r penalty of perjury, 28 U.S.C. § 1746, that:			
the above-cap	or "Highly Con	fidential Inform Protective Orde	mation" as de	things, designated fined in the Protecti provided to me pursu	ve Order entered in		
2.	I have been giv	ven a copy of a	and have read	the Protective Order	:		
3. to be bound b		vith the terms o	of the Protectiv	ve Order and I agree	to comply with and		
4. District of Te	I submit to the exas for enforcen			States District Cou	art for the Southern		
litigation and authorized by	me pursuant to l not to disclose	the Protective any of this in order, without the	e Order exception formation to the express wri	tion or Highly Confi t for purposes of to persons other than tten consent of the p g judge.	he above-captioned those specifically		
Signe	d at	,	, this	, day of	, 20		
				Signature			